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2-8-2018

# Special Meeting of the Executive Committee - Packet 02/08/2018

UC Hastings Board of Directors

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HASTINGS  
COLLEGE  
OF THE LAW

**Special Meeting**  
**Board of Directors Executive Committee**

**February 8, 2018**

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## NOTICE OF SPECIAL MEETING

The Executive Committee of the Board of Directors of the University of California Hastings College of the Law will hold a Special Meeting on Thursday, February 8, 2018.

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EVENT: Meeting of the University of California  
UC Hastings Board of Directors Executive Committee

DATE: Thursday, February 8, 2018

PLACE: UC Hastings College of the Law  
A. Frank Bray Board Room  
198 McAllister, 1-Mezzanine  
San Francisco, CA 94102

STARTING TIME: 10:00 A.M.

### AGENDA:

*This notice is available at the following University of California, Hastings College of the Law website address: <http://www.uchastings.edu/board>*

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*For further information please contact Elise Traynum, Secretary of the Board of Directors, 198 McAllister Street, San Francisco, CA 94102, (415) 565-4787. You are encouraged to inform Ms. Traynum of your intent to speak during the public comment period 72 hours in advance of the meeting.*

*The University of California, Hastings College of the Law subscribes to the Americans with Disabilities Act. Please contact the Secretary's Office by 10 a.m. on Tuesday, February 6, 2018, for accommodations.*



**UNIVERSITY OF CALIFORNIA  
HASTINGS COLLEGE OF THE LAW**

**SPECIAL EXECUTIVE COMMITTEE MEETING  
AGENDA**

Thursday, February 8, 2018 – 10:00 a.m.

UC Hastings College of the Law  
A. Frank Bray Board Room  
198 McAllister Street, 1-Mezzanine  
San Francisco, CA 94102

1. Roll Call

Tom Gede, Board Chair  
Simona Agnolucci, Chair Education Policy Committee  
Don Bradley, Chair Finance Committee  
Chip Robertson, Chair Advancement & Communication Committee

2. Public Comment Period (Oral)

\*3. Approval to Issue UC Hastings - Campus Housing Request for Qualifications (Oral)

\*4. Adjournment (Oral)

**EXECUTIVE COMMITTEE SPECIAL MEETING**

**Public Comment Period**

This item is reserved for members of the public to comment on non-agenda and agenda items.

**REPORT ITEM**

1.     **REPORT BY:**                   Chief Financial Officer David Seward
  
2.     **SUBJECT:**                    Approval to Issue UC Hastings - Campus Housing  
Request for Qualifications
  
3.     **REPORT:**                    Oral

**EXECUTIVE COMMITTEE SPECIAL MEETING**

Meeting adjourned at \_\_\_\_:\_\_\_\_ a.m.